

BLS-ADR COMMITTEE MEETING
July 20, 2006

ATTENDANCE:

Eleanor Barr
Michael Carbone
Paul Dubow
Ruth Glick
Barry Newman
Irving Pfeffer
Tom Reese
Robert St. Aubin
Eric Van Ginkel

LIAISON ATTENDEES:

Michael Abraham, Financial Institutions Committee
Peter Bronson, Executive Committee
Brian Lebrecht, Corporations Committee

GUESTS:

None

1. **Call to Order.** Co-Chair Mike Carbone called the meeting to order and asked for self-introductions.
2. **Approval of Minutes.** The Committee approved the May 25, 2006 minutes.
3. **Liaison to/from Other Committees.** We currently have liaisons from two other committees and hope to secure more in the coming year.
4. **Membership Recruitment.** There are six vacancies. We are looking for people with a genuine interest in ADR, including part or full time neutrals offering geographical and other diversity to the group. Applications are available on line.
5. **Program Committee Report.** Brian Lebrecht introduced ways to advertise program information to various bar associations. The Section Education Institute ("SEI") will be held January 19-21, 2007 at the Claremont Hotel in Oakland and program proposals must be sent in by September 1, 2006. The Webinar on ENE will be held in November. We might want to repeat it at the SEI. Eleanor Barr introduced several new ideas for programs and promised to send a follow up email after the meeting.

6. **Reception at Annual Meeting.** Our committee meeting at the State Bar Annual Meeting will be on October 6, 2006 at 12 noon in the Portola Room of the Portola Plaza Hotel. We will host an open house from 5:30 to 7:00 in the Redwood Room.

7. **Legislative Report.** Paul Dubow gave the legislative report which is available on the website.

8. **ADR Manual. The Business Lawyers Guide to ADR is being assembled by** Mike and will be ready for comment by the next meeting on September 7th.

9. **Case law updates.** Eric Van Ginkel and Ruth Glick lead the committee in a discussion of new ADR cases.

***Please Note: Future meetings for 2006 are scheduled for September 7 and October 6, 2006. The meetings are always at noon.**